

NOTICE: The regular meeting of the Public Service Board will be held at **8:00 a.m.**, Wednesday, November 8, 2017, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

**November 8, 2017
8:00 a.m.**

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Public Service Board votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comment as to any regular agenda item may be allowed by the Chair at its discretion. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM
MOMENT OF SILENT PRAYER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider and approve the minutes of the regularly scheduled meeting held on October 11, 2017, and the special meeting of the Public Service Board Member Selection Committee meeting held on October 25, 2017.
(Attachment)
2. Consider and approve purchase orders for the rental of odor control equipment from Kemira Water Solutions, Inc. in the amount of \$83,800.91.
(Attachment)
3. Consider and approve a contract for CCTV system replacement and upgrade at the Canal Street Water Treatment Plant through the ESC Region 19 Allied States Cooperative, contract number 17-7221 in the amount of \$71,032.75 to PyroCom Systems, Inc.
(Attachment)
4. Consider and approve a CCTV Maintenance Agreement through ESC Region 19 Allied States Cooperative, contract number 17-7221 in the estimated annual amount of \$75,420 to PyroCom Systems, Inc., with the option for two one-year extensions.
(Attachment)

REGULAR AGENDA

5. Presentation from The Borderplex Alliance.
6. Consider and award a Professional Engineering Services Contract for the Canal Water Treatment Plant Chlorine Handling Improvements to Arcadis U.S., Inc. in the amount of \$312,512 for design and bid services, and further authorize future task orders to be issued under this contract to include construction phase and additional design services in an estimated amount of \$200,000, provided that funding is available in the approved budget for the task orders, and authorize the use of commercial paper
(Attachment)
7. Consider and Approve Task Order Number 2 to the professional services contract awarded to Moreno Cardenas, Inc. for the Lift Station Reconstruction – Inglewood, Roseway, and Le Barron for design and bid services in an amount of \$253,384.54, and authorize future task orders to be issued under this contract for additional construction phase and design services in an estimated amount of \$300,000, provided that funding is available in the approved budget for the task orders and authorize the use of commercial paper.
(Attachment)

REGULAR AGENDA (continued)

8. Consider and award Bid Number 75-17, Planned Water Line Replacement Program Phase VIII to the lowest responsive, responsible bidder, Karlsruher, Inc. dba CSA Constructors, in the amount of \$2,189,494.55.
(Attachment)
9. Consider and approve Task Order Number 1 to the professional services contract awarded to Brock and Bustillos, Inc. for construction phase services for Planned Water Line Replacement Program Phase 8 in the amount of \$244,437 and further authorize future task orders to be issued under this contract to include additional construction phase and design services in an estimated amount of \$50,000, provided that funding is available in the approved budget for the task orders and authorize the use of commercial paper.
(Attachment)
10. Consider Bid Number 76-17 Fred Hervey Water Reclamation Plant Digester No. 2 Cover and Mixer Replacement, declare Cubic Water, LLC as not responsible and award to the lowest responsive, responsible bidder R.M. Wright Construction Company in the amount of \$2,266,560.00, and authorize the use of commercial paper.
(Attachment)
11. Consider and approve Task Order Number 2 to the professional services contract awarded to Parkhill, Smith, and Cooper, Inc. for construction phase services for the Fred Hervey Water Reclamation Plant Digester No. 2 Mixer Improvements in the amount of \$250,000 and authorize future task orders to be issued under this contract for additional construction phase and design services in an estimated amount of \$50,000 provided that funding is available in the approved budget for the task orders and authorize the use of commercial paper.
(Attachment)
12. Consider Bid Number 71-17, Canutillo Wastewater Vacuum System Replacement Phase I and Phase II, declare Spartan Construction of Texas, Inc. as not responsible and award to the lowest responsive, responsible bidder Spiess Construction Company, Inc., in the amount of \$1,992,700.00, and authorize the use of commercial paper.
(Attachment)
13. Consider and approve Task Order Number 4 to the professional engineering services contract awarded to Roe Engineering LC, dba H2O Terra for construction phase services for the Canutillo Wastewater Vacuum System Replacement Phase I and Phase II in the amount of \$166,550 and authorize future task orders to be issued under this contract for additional construction phase and design services in an estimated amount of \$25,000 provided that funding is available in the approved budget for the task orders and authorize the use of commercial paper.
(Attachment)
14. Consider and award Bid Number SW 61-17, Louisiana Dam (Dam 3) Phase 1 Improvements and award to the lowest responsive, responsible bidder, Tao Industries, Inc. dba Hawk Construction, in the amount of \$992,975.
(Attachment)
15. Consider Bid Number SW 81-17, Franklin Conduit Structural Rehabilitation, declare Cubic Water LLC as not responsible and award to the lowest responsive, responsible bidder, Spiess Construction Company Inc. in the amount of \$1,562,050.
(Attachment)

REGULAR AGENDA (continued)

16. Consider and award Bid Number 59-17, North 2, Franklin East 1A, and Franklin 1B – 3 MG Elevated Reservoirs - Franklin East 1A 3 MG Reservoir to Landmark Structures I, L.P. as the lowest responsive, responsible bidder in the amount of \$6,188,000 and authorize the use of commercial paper.
(Attachment)
17. Ratify the Contract for Emergency repairs along La Placita Avenue and Belvidere Street to Black Stallion Contractors Inc. in the amount of \$3,051,702.21 and Emergency Pipe Purchas in the amount of \$225,675.00 from Ferguson Waterworks. Authorize the use of additional funds in the amount not to exceed \$400,000 for contingencies in completing the emergency work.
(Attachment)
18. Consider and award Bid Number SW 85-17, to the lowest responsive, responsible bidder JMR Demolition LTD., in the estimated amount of \$442,896.55 for a term of two years with the option for an additional one-year extension.
(Attachment)
19. Consider and award Bid Number 72-17, Barricades and traffic control services to the sole responsive, responsible bidder Contractor's Barricade Service, Inc., dba Apache Barricade & Sign, in the estimated annual amount of \$377,632.50 with the option for two one-year extensions.
(Attachment)
20. Consider and award Bid Number 90-17, El Paso Water Transportation of Gasoline and Diesel Fuel to the lowest responsive, responsible bidder, C&R Distributing LLC., in the estimated annual amount of \$500,000 with the option for two one-year extensions.
(Attachment)
21. Consider and approve a sole source purchase from Badger Meters, Inc. dba National Meter and Automation, Inc., in the amount of \$320,500 for the purchase of radio frequency meters and approve the purchase of radio frequency meters for two additional years in the estimated annual amount of \$350,000.
(Attachment)
22. Consider and approve a sole source purchase from Kinloch Equipment and Supply for Vactor OEM replacement parts, in the estimated annual amount of \$175,000 with the option for two-one year extensions.
(Attachment)
23. Consider and award RFP 77-17, Supervisory Control and Data Acquisition (SCADA) Backup Communication Support to Oversight Technologies, LLC, in the estimated annual amount of \$208,740 for a term of three years with the option for two three-year extensions.
(Attachment)
24. Consider and approve a sole source purchase in the amount of \$222,100 for Pure Technologies U.S. Inc. to conduct an electromagnetic condition assessment of the 48 Inch Diameter Cross City Feeder.
(Attachment)

REGULAR AGENDA (continued)

25. Consider and approve revisions to the safety record criteria used to determine the a bidder's responsibility under Texas Local Government Code Section 252.0435, to: 1) delete workers' compensation experience modification ratio (EMR) requirement, and 2) to clarify the that the time period considered when evaluating whether a bidder is responsible, with all other safety record criteria to remain as adopted by the Public Service Board on October 12, 2016.
(Attachment)
26. Approve a resolution to: 1) authorizing the President/CEO to submit a grant application to the U.S. Department of Commerce Economic Development Administration for funds related to the completion of water and wastewater infrastructure for the development of land in Northwest El Paso; 2) authorize the commitment and set aside of unencumbered funds in the approximate amount of \$3,701,252.06 in the budget related to the utility obligation for this grant, and 3) authorize the President/CEO to sign and submit any and all documents upon receipt of this grant.
(Attachment)
27. Management Report:
- Presentation on groundwater resources on our Wildhorse Ranch.
 - Stormwater Bonds Report
 - Incentive Program Successfully Reduces Injury Rate
 - Defend Your Drain Video
28. Public Comment: The PSB will permit public comment on any item not on the agenda. The Chair may impose reasonable time limits for each speaker.

EXECUTIVE SESSION

The Public Service Board will retire in Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.076. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move to Executive Session any item of this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation regarding Real Property
Section 551.074	Personnel Matters

- a. **Section 551.072-Deliberation regarding Real Property**
The Board will deliberate regarding the disposition of real property in Culberson County, Texas.
- b. **Section 551.072 – Deliberation regarding Real Property**
Update on the land purchases for the Will Ruth Pond project.
- c. **Section 551.072-Deliberation regarding Real Property**
The Board will deliberate regarding a potential land purchase for a stormwater retention pond adjacent to the Lindbergh Reservoir and Pump Station.
- d. **Section 551.072-Deliberation regarding Real Property**
The Board will deliberate regarding whether the following property can be declared inexpedient to the water system:
1. Laura E Mundy, Survey 237, Abstract 987, Tract 7 (approximately 57.3239 acres);
 2. Laura E Mundy, Survey 234, Abstract 1007, Portion of Tract 1A (approximately 180.02 acres);
 3. Laura E Mundy, Survey 234, Abstract 1007, Portion of Tract 1A (approximately 20.49 acres);
 4. Portion of Nellie D Mundy, Survey 246 (approximately 149.9192 acres);
 5. Township 1, Block 82, Portion of Section 9 (approximately 72.4421 acres);
 6. SJ Larkin Survey, 269 Abstract 10070, Tract 1 (approximately 7.3182 acres);

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

NOTICE TO THE PUBLIC:

Meetings of the City of El Paso Public Service Board are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the main entrance of the El Paso Water Headquarters Building, 1154 Hawkins Blvd. Individuals with disabilities in need of auxiliary aids and services, including interpreters for deaf or hearing impaired, must request such aids and services seventy-two (72) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

**ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWU.ORG**